

**LOMA PRIETA JOINT UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING
July 26, 2019
Community Center Classroom #21**

BOARD MEMBERS: Deana Arnold, President
Kerrie Mills, Vice President
Ben Abeln, Member
Ron Bourque, Member
Marco Menéndez, Member

REVISED

BOARD MEMBERS ABSENT: Mr. Menendez

SECRETARY PRESENT: Lisa Fraser

ROLL CALL TO ORDER: 11:32 a.m.

Approval of Agenda

Approved 4-1

A **MOTION** was made by Ms. Mills and seconded by Mr. Bourque to approve the agenda as presented.

Public Concerns – None

Recess to Closed Session

CONVENE OPEN SESSION – 12:03 p.m.

Closed Session Report – Ms. Arnold reported the Board conferenced with legal counsel regarding anticipated litigation. No action was taken.

PUBLIC HEARING

Initial Study and Proposed Mitigated Negative Declaration

The public hearing opened at 12:07 p.m.

The Initial Study and Proposed Mitigated Negative Declaration were reviewed.

There were no public comments.

The public hearing closed at 12:28 p.m.

DISCUSSION/ACTION

Discuss/Approve the First Phase of the Domestic Water Supply Project

Approved 4-1

Ms. Fowler and Mr. Drizin facilitated a conversation of the project.

A **MOTION** was made by Ms. Mills and seconded by Mr. Abeln to approve the water supply project as presented.

Discuss/Adopt the Initial Study and Mitigated Negative Declaration and the Mitigated Monitoring and Reporting Program

Approved 4-1

Mr. Harville presented the mitigated monitoring and reporting program.

A **MOTION** was made by Mr. Abeln and seconded by Mr. Bourque to adopt the mitigated monitoring and reporting program as presented.

Discuss/Approve Settlement Agreement for Special Education Service

Approved 4-1

A **MOTION** was made by Ms. Mills and seconded by Mr. Bourque to authorize Ms. Fraser to negotiate a settlement agreement for special education services within the parameters agreed upon by the Board.

ADJOURNMENT – 12:48 p.m.

Submitted by:



Lisa Fraser
08/19